

April 1, 2014

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Dummann called the meeting to order. Motion by Mann and seconded by Tucholke to approve the minutes of the March 18, 2014 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Mann to approve the agenda with the deletion of drainage permit DR 2014-06 as the permit hearing is scheduled for the April 1 meeting. Motion carried 5-0.

Dick Berens was present and addressed the Commission on past actions of the Board.

Highway: Supt Schultz presented the following results of the annual highway supplies bid letting.

Annual Highway Bids: The bids for the annual highway bid letting that were received and opened on March 27, 2014 at 11AM as per the bid notice were reviewed for consideration. The Board awarded the following bids.

1. Paver Laid Asphalt

Bituminous Paving, Inc - Short patches 100' to 1000' in length \$78.00 per ton. 1-3 miles of Class D asphalt overlay \$68.00 per ton. For Class D Asphalt picked up at plant is \$65.00 per ton.

Motion by Tucholke and seconded by Stengel to accept the bid of Bituminous Paving. Motion carried 5-0.

2. Liquid Asphalts

	MC3000	MC 70
Jebro	703.78	823.78
Flint Hills	650.77	

Motion by Stengel and seconded by Forrette to accept the bid of Flint Hills. Motion carried 5-0.

3.Rental Rates on Equipment: No bid received

4. Pre-stressed Concrete Decking

Concrete Box Culvert

	20'	30'	40'	7X3	8X6	10X4
Cretex	\$2241.00 ea.	\$3115.00 ea.	\$4002.00 ea.	\$349.00	\$438.00	\$449.00

Motion by Forrette and seconded by Mann to accept the bid of Cretex. Motion carried 5-0.

Motion by Stengel and seconded by Mann to purchase culverts from True North Steel as per the Beadle County Bid approved on January 21, 2014 as allowed per SDCL 5-18A-22(3). Motion varied 5-0.

Jim Devaal was present and asked when the bridge south of his residence in Section 32 on 481st Ave is scheduled to be replaced. The posted tonnage rate for the bridge is 7 ton gross weight. He stated the road has heavy farm traffic and is concerned the weight limit is not being observed. The bridge inspection report is scheduled to be completed this year with the report available this fall. After the county receives the bridge report, the commission can amend the currently scheduled bridges for replacement. Currently, the county has selected bridges for replacement on the bridge replacement program through the year 2022.

Surplus: Motion by Mann and seconded by Forrette to declare surplus and sell used cutting edges at \$1.00 per ft, used bridge plank at \$1.50 per ft, scrap metal at the daily scrap prices and used culverts at \$5.00 per ft. Motion carried 5-0.

ROW: Motion by Tucholke and seconded by Stengel to approve right-of-way application ROW 2014-01 from Grant Roberts Rural Water to bore under the road on 470th Ave in Kilborn Township between Sections 3 and 4 for a water service line. Motion carried 5-0.

Excavator: Motion by Tucholke and seconded by Stengel to declare surplus a 1995 315L Caterpillar Excavator with an appraised value of \$25,000 and to sell by sealed bids with the bids to be opened on May 6 at 8:15 AM. Motion carried 5-0.

Zoning Ordinance: The 9AM public hearing was held for the second reading of Ordinance 2004-1L. Auditor Layher read the proposed ordinance amendment to remove the County Commissioners as alternates to the Board of Adjustment and have the Grant County Commissioners appoint two alternates who would serve on the Board of Adjustment in the absence of a Board of Adjustment member.

Chairman Dummann opened the meeting to public comment. No members of the public were present. Chairman Dummann closed the public portion of the meeting and asked if the commission had any other questions and none were indicated.

Chairman Dummann called for a motion. Motion by Forrette and seconded by Tucholke to have the second reading of Ordinance 2004-1L an ordinance amending Ordinance 2004-01, Section 501, Item 1 on the appointment of alternates to serve on the Board of Adjustment and to adopt Ordinance 2004-1L. Motion carried with Forrette, Mann, Stengel, Tucholke and Dummann voting aye. Nay:0. The ordinance is on file in the auditor's office.

County Assistance: Motion by Forrette and seconded by Tucholke to deny case PR2014-03. Motion carried 5-0.

Land Lease Sale: Motion by Mann and seconded by Stengel to authorize Chairman Dummann to sign the land leases for 2014. Motion carried 5-0.

Land Leases:

1. Part of the NW ¼ NW ¼ 33-120-47 (About 15 Acres) Alban Twp. to Mielitz Brothers for \$6000.00.
2. S ½ NE ¼ 8-120-51 (40 Ares) Mazeppa Twp. to John Moes for \$1600.00

Tax Deed Sale: Treasurer Mueller was present. The commission reviewed the taxes to be abated for the tax deed property sold. Also, a discussion was held on an issue of special assessments placed by the Town Board of Twin Brooks on two parcels for the mowing of lots. Motion by Stengel and seconded by Tucholke to table the sale of Parcel: 24.00.02.07, Legal Description: Lots 6 & 7, Block 2, Original Townsite, Town of Twin Brooks and Parcel: 24.00.02.13, Legal Description: Lots 10-13, Block 2, Original Townsite, Town of Twin Brooks until the April 15 commission meeting. Motion carried 5-0.

Motion by Tucholke and seconded by Forrette to approve the sale of the following list of tax deed property, to abate the back taxes and remove the costs on the property sold at auction and also on the parcel deeded to the Marvin Fire Department. Motion carried 5-0.

Marvin

Parcel: 20.03.01.13, Legal Description: Lots 5-13, inclusive, Block 1, Charlestown Addition. Deeded to Marvin Fire Department for \$1.00. Taxes and costs abated in the amount of \$156.90 for tax years 2008-2012.

Twin Brooks

Parcel: 24.02.01.06, Legal Description: Lots 5 & 6, Block 1, Laselle's Addition, Town of Twin Brooks. Sold to Chad Novy for \$175.00. Taxes and costs abated in the amount of \$708.17 for tax years 2008-2012.

Milbank

Parcel: 26.14.07.11, Legal Description: Lot 11, Block 7, South Side Addition, City of Milbank. Sold to Gary Rethke for \$500.00. Taxes and costs abated in the amount of \$3680.01 for tax years 2008-2012.

Parcel: 26.00.29.11, Legal Description: Lot 11, Block 29, Original Townsite, City of Milbank. Sold to Kristina Farrell for \$6,750.00. Taxes and costs abated in the amount of \$3479.44 for tax years 2008-2013.

Parcel: 26.22.09.12, Legal Description: Lot 12, Block 9, West End Addition, City of Milbank. Sold to Upper Midwest Investments for \$2500.00. Taxes and costs abated in the amount of \$2620.76 for tax years 2008-2013.

Cash Transfers: Motion by Mann and seconded by Stengel to approve the cash transfer from General Fund as per the 2014 budget. Motion carried 5-0.

FROM	TO	AMOUNT
101 General	201 Highway Fund	220,000
101 General	226 EM Fund	10,000

Capital Designation: Motion by Forrette and seconded by Stengel to approve re-designating the capital designation within the General Fund for the Hardware /Software upgrade of \$150,000 to \$30,000 as budget authority has been established for the project in 2014. Motion carried 5-0.

Tobacco Coalition: Members of the Tobacco Coalition present were Milbank High School Counselor Heidi Wellnitz, Chely Wellnitz, Maddie Foss and Milbank Police Chief Boyd VanVooren. The group expressed their appreciation to the commission for listening to the group's request to have county property designated smoke free. The commission stated they had asked the 4-H Advisor to discuss with the Leaders Association if they had any concerns on designating the 4-H grounds as a tobacco free area with no objection being received. Also, the commission discussed designating a portion of the courthouse park as tobacco free. This would not include the parking lot. Motion by Tucholke and seconded by Stengel to adopt the following resolution. Motion carried 5-0. Resolution adopted

2014-16

A RESOLUTION TO DESIGNATE A PORTION OF COUNTY
PROPERTY TOBACCO FREE

WHEREAS, the Milbank High School Tobacco Free Coalition has made a request to designate property owned by the county as a tobacco free zone; and

WHEREAS, the Milbank High School Tobacco Free Coalition promotes a healthy tobacco free environment for children to live and play in;

NOW THEREFORE BE IT RESOLVED, the Grant County Commission designates the county property known as the 4-H Grounds and the east half of the Courthouse Park as tobacco free zones; and

BE IT ALSO RESOLVED the Grant County Commission approves the Tobacco Free Coalition to place the appropriate tobacco free signage on the county property designated by this resolution.

Dated this 1st day of April, 2014.

Paul Dummann
Chairman

ATTEST:

Karen M. Layher
Grant County Auditor

Unfinished Business: Information from Todd Kays, Executive Director of First District on administrative procedures for haul road agreements was distributed. No action taken. This item will be placed on the agenda in June.

New Business: Grant County will be hosting the Lake Region District meeting to be held on April 23.

Correspondence: The Department of Legislative Audit has filed the county's audit report for the period ending December 31, 2012. There were not any written current audits findings to report.

Consent: Motion by Tucholke and seconded by Mann to approve the consent agenda. Motion carried 5-0.

1. Declare surplus Dell 390 Monitor from Library, fixed asset number 511-9970
2. Declare surplus Gateway 4500D computer with scanner from Library, fixed asset number 511-9174
3. Declare surplus Texas Instrument calculator form Library, fixed asset number, item number 2038

Claims: Motion by Mann and seconded by Stengel to approve the claims as presented. Motion carried 5-0. AMERICAN LIBRARY ASSOC, dues 131.00; AVERA-MILBANK MED CTR, prof serv 114.00; BUTLER, equipment 204,066.00; CEDAR SHORES, room 169.90; CENTER POINT, books 298.98; DESIGN ELECTRONICS, supplies 47.88; G & K SERVICES, supplies 221.77; GOLF DIGEST, subsc 10.00; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HANSON FURNITURE, supplies 130.00; ISTATE TRUCK CTR, parts 260.45; DONNA LANDSMAN, postage 3.00; LIEBE DRUG, supplies 5.69; MICROMARKETING, AV 132.91; MIDCONTINENT COMM, internet 73.90; MILBANK AUTO PARTS, parts & supplies 388.26; MILBANK COMMUNICATIONS, antenna & service 928.00; CITY OF MILBANK, water &

sewer 613.11; MUNDWILER FUNERAL HOME, supplies 17.93; NORTHWESTERN ENERGY, nat gas 2,082.51; OFFICE PEEP, supplies 16.16; RAMKATO INN PIERRE, room 90.99; REED ELSEVIER, service 661.00; SCHUNEMAN EQUIP, equip 4,160.00; SD ASSN CO OFFICIALS, regis 350.00; SD DEPT OF REVENUE, lab 70.00; ST WILLIAMS, prof serv 167.40; TECHSOUP GLOBAL, comp software 168.00; TYLER COMPUTER, supplies 210.00; VALLEY OFFICE PRODUCTS, supplies 97.53; WIESE ELECTRIC, prof serv 998.37; ZEM'S FRESH STARTS, mtg supplies 25.43. TOTALS: \$219,168.50.

Payroll for the following departments and offices for the month of MARCH 2014 are as follows: COMMISSIONERS 4726.95; AUDITOR 13,194.91; TREASURER 8298.52; STATES ATTORNEY 9662.91; CUSTODIANS 4875.90; DIR. OF EQUALIZATION 5784.52; REG. OF DEEDS 5788.23 VET. SERV. OFFICER 1092.00; SHERIFF 16,271.19; COMMUNICATION CTR 10,105.32; EMERGENCY MANAGEMENT 2854.00; ROAD & BRIDGE 44,215.87; PUBLIC HEALTH NURSE 2954.10; VISITING NEIGHBOR 2920.05; ICAP 519.75; LIBRARY 8434.76; 4-H 2560.00; WEED CONTROL 2828.00; PLAN & ZONING 1623.08; VISITING NEIGHBOR BD 125.00; WEED BD 225.00; LIBRARY BD 475.00; PLANNING & ZONING BD 1300.00; CORONER 204.75. TOTAL: \$151,039.81.

Payroll Claims: FIRST BANK & TRUST, Fed WH 14,144.46; FIRST BANK & TRUST, FICA & Med WH & Match 22,444.26; SDRS, retire 17,037.07; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 39,143.06; DEARBORN NATIONAL, life ins. 242.29; AMERICAN FAMILY LIFE, AFLAC ins. 1855.16; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 293.71; SDSRF, deduction 90.00; OFFICE OF CHILD SUPPORT, deduction 566.00; ROGENBURG LAW, deduction 350.00. TOTAL: \$96,363.21.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be April 15 and May 6 and 20, 2014 at 8 AM. The County and the Consolidated Board of Equalization begins on April 8, 2014 for the assessment year 2014. Motion by Stengel and seconded by Forrette to adjourn the meeting. Motion carried 5-0. Meeting adjourned.